

# Polar Marmo Agglomerates Ltd.

**CIN: L14102RJ1987PLC007839**

Corporate office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email: polarmarmo@gmail.com, Website: www.pmagg.com

**Dated: September 28,2021**

**To,  
The Manager (Listing),  
Calcutta Stock Exchange Limited,  
7, Loyns Range,  
Kolkata, West Bengal-700001**

**Subject: Submission of Scrutinizer's Report for polling and e-voting conducted at the 33<sup>rd</sup> Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

Please find enclosed herewith the Scrutinizer's Report pertaining to the voting results of the 33<sup>rd</sup> Annual General Meeting of the Company in the prescribed format as per the requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Tuesday, 28<sup>th</sup> September 2021 at 09:30 A.M along with the Consolidated Scrutinizer Report for E-voting & Poll for your kind perusal.

We hope that you will find the above in order. This is for your information and records please.

**Thanking You,**

Thanking you,  
Yours Faithfully,  
For Polar Marmo Agglomerates Limited



Devendra Singh Kunwar  
Company Secretary

**CC:**

**The Manager (Listing),  
Jaipur Stock Exchange Limited,  
Stock Exchange Building,  
J.L.N Marg, Malviya Nagar, Jaipur-302015**

**The Manager (Listing),  
Delhi Stock Exchange Ltd.,  
DSE HOUSE,  
3/1, Asaf Ali Road,  
New Delhi -110002**

**Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India**



## KundanAgrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

### FORM No. MGT - 13

### Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
**M/s Polar Marmo Agglomerates Limited**  
SP 1-3, Industrial Area, Pratap Nagar,  
Udaipur, Rajasthan - 313001

**Subject:** For the 33<sup>rd</sup> Annual General Meeting of the Members of the Company, held on, Tuesday, 28<sup>th</sup> Day of September, 2021 at SP 1-3, Industrial Area, Pratap Nagar, Udaipur, Rajasthan - 313001, at 09:30 A.M.

Dear Sir,

I, **KundanAgrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **M/s Polar Marmo Agglomerates Limited** at their meeting held on 30/08/2021 for the purpose of scrutinizing the poll for the resolutions proposed in the Notice dated 30<sup>th</sup> August, 2021 issued to the members of the company as per provisions of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder, for their 33<sup>rd</sup> Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The result of the Poll is as under:

**(a) Resolution No. 1**

**1.To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss of the Company for the Financial Year ended 31st March, 2021 and the Cash Flow Statements and other Annexures and the Reports of the Directors and Auditors thereon**

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
39	5900	100%

- (ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

- (iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**(b) Resolution No. 2**

**To appoint a Director in place of Mr. Ravi Sharma (DIN 01802376), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
39	5900	100%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

6. The combined results of the votes (electronic and physical) is not applicable.

7. All of the above mentioned resolutions have passed with requisite majority.

Thanking You

Yours faithfully

**KUNDAN AGRAWAL & ASSOCIATES**

**Company Secretaries**



**Kundan Agrawal**

**Scrutinizer**

**Membership No.: 7631**

**C P No 8325**

**UDIN:- F007631C001026275**

**Place: Ghaziabad**

**Date: 28/09/2021**

**Witness-1**

: Shikha  
Shikha  
Occupation - JCB  
C-369, Surya Nagar  
Ghaziabad, U.P. 201011.

**Witness-2**

: Shantanu Singh  
J-26 3rd Floor  
Laxmi Nagar  
Delhi - 110092